



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

AFM  
F. #2018R01047

*271 Cadman Plaza East  
Brooklyn, New York 11201*

November 25, 2020

By Email

James M. Branden, Esq.  
The Law Office of James M. Branden  
80 Bay Street Landing, Ste. 7J  
Staten Island, NY 10301

Re: United States v. Jack Cabasso, et al.  
Criminal Docket No. 19-CR-582 (DRH)

Dear Mr. Branden:

Pursuant to Rule 16(a)(1)(E)(iii) of the Federal Rules of Criminal Procedure, and subject to the terms of the Protective Order entered by the Court on May 29, 2020, the government hereby furnishes discovery with respect to the above-referenced matter, consisting of emails and other electronic data from Aventura's corporate email accounts, obtained by the government from Microsoft Corp. pursuant to the search warrant that was produced to you on June 23, 2020 with Bates range AVENTURA\_0000080277-AVENTURA\_0000080287.

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact us.

Very truly yours,

SETH D. DUCHARME  
Acting United States Attorney

By:                     /s/                      
Ian C. Richardson  
Alexander Mindlin  
Kayla Bensing  
Assistant U.S. Attorneys  
(718) 254-6299/6433/6279

Enclosure

cc: Clerk of the Court (DRH) (by ECF) (without enclosures)